OFFICIAL PROCEEDINGS OF THE ST. MARY PARISH COUNCIL OF THE PARISH OF ST. MARY, STATE OF LOUISIANA

NOVEMBER 20, 2019 FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Gabriel Beadle presiding and the following members present: Rev. Craig Mathews, Dale Rogers, Glen Hidalgo, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Kevin Voisin. Absent were J Ina, Ken Singleton, and Patrick Hebert.

The Invocation was pronounced by Rev. Mathews and the Pledge of Allegiance was led by Mr. Hidalgo.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, November 13, 2019, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Executive Director of St. Mary Council on Aging, Beverly Domengeaux appeared before the Council to discuss their Annual Report.

In response to several Councilmen's inquiry, Mrs. Domengeaux stated that there is no waiting list for seniors to receive meals and informed that there are current openings for qualified drivers.

Executive Director of Morgan City Harbor & Terminal District, Raymond "Mac" Wade appeared before the Council and gave a presentation on the Ports update and dredging of the Atchafalaya River.

In response to Mr. Fryou's inquiry, Mr. Wade stated that the specialty built dredge boat can dredge up to twenty seven feet deep and travel at a speed of one to one and a half knots.

In absence of Parish President, David Hanagriff, Henry "Bo" LaGrange stated that President Hanagriff wishes everyone a Happy Thanksgiving.

Mr. Fryou thanked Administration and the Parish for installing a concrete apron at Jesse Fontenot Boat Launch.

In regards to Mr. Voisin's inquiry regarding several lights that are out at Russo Boat Landing, Mr. LaGrange stated that he will contact CLECO.

In response to Mr. Beadle's inquiry regarding installation of devices of a crosswalk for Crown Oil employees, Mr. LaGrange stated that DOTD has not yet responded but he anticipates that the company will need to apply for a permit.

Mr. Voisin moved that the Advisory Budget/Finance Committee Report, November 13, 2019, the Public Hearing Report, November 13, 2019 – 5:45 p.m., and the Public Hearing Report, November 13, 2019 – 5:50 p.m. be approved. Mr. Bennett seconded the motion, which carried.

Rev. Mathews introduced the following ordinances:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2195 adopting the 2019 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2019 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND FUND 001

AMENDED

Estimated beginning balance 1/1/19	\$2,344,373	
Anticipated Revenues:		
3100. TAXES	3,155,000	3,570,000
3200. LICENSES & PERMITS	740,550	
3300. INTERGOVERNMENTAL REVENUE	1,507,000	1,676,435
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	350,525	353,025
3500. FINES & FORFEITURES	1,500	
3600. USE OF MONEY & PROPERTY	350,700	
3700. MISCELLANEOUS REVENUES	146,363	150,443
3800. OTHER FINANCING SOURCES	3,840,000	
TOTAL ANTICIPATED REVENUES	10,091,638	10,682,653
TOTAL FUNDS AVAILABLE	12,436,011	13,027,026
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,957,054	7,253,838
4100. PUBLIC SAFETY	458,793	500,293
4300. HEALTH & WELFARE	860,461	935,611
4500. CULTURE & RECREATION	835,788	874,788
4850. OTHER FINANCING USES	1,550,000	
TOTAL ANTICIPATED EXPENDITURES	10,662,096	11,114,530
FUND BALANCE ENDING	\$1,773,915	\$1,912,496

WITNESS FEE FUND FUND 020

FUND 020		AMENDED
Estimated beginning balance 1/1/19	\$85,597	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	55,000	
TOTAL ANTICIPATED REVENUES	55,000	
TOTAL FUNDS AVAILABLE	140,597	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	62,217	57,217
TOTAL ANTICIPATED EXPENDITURES	62,217	57,217
FUND BALANCE ENDING	\$78,380	\$83,380

JUROR COMPENSATION FUND FUND 030

Estimated beginning balance 1/1/19	\$199,940	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	38,000
TOTAL ANTICIPATED REVENUES	50,000	38,000
TOTAL FUNDS AVAILABLE	249,940	237,940
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	35,000	
4850. OTHER FINANCING USES	50,000	
TOTAL ANTICIPATED EXPENDITURES	85,000	
FUND BALANCE ENDING	\$164,940	\$152,940

GAMING RECEIPT FUND FUND 101

FUND 101		AMENDED
Estimated beginning balance 1/1/19	\$462,005	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000	
3600. USE OF MONEY & PROPERTY	3,000	
TOTAL ANTICIPATED REVENUES	1,403,000	
TOTAL FUNDS AVAILABLE	1,865,005	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	188,095	
4100. PUBLIC SAFETY	96,000	
4500. CULTURE & RECREATION	77,000	72,910
4850. OTHER FINANCING USES	1,233,920	
TOTAL ANTICIPATED EXPENDITURES	1,595,015	1,590,925
FUND BALANCE ENDING	\$269,990	\$274,080
ROAD CONSTRUCTION & MA FUND 102	INTENANCE	
	INTENANCE \$392,932	
FUND 102		
FUND 102 Estimated beginning balance 1/1/19		4,604,512
FUND 102 Estimated beginning balance 1/1/19 Anticipated Revenues:	\$392,932	4,604,512
FUND 102 Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE	\$392,932 4,739,720	4,604,512 924,299
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY	\$392,932 4,739,720 7,000	
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE	\$392,932 4,739,720 7,000 913,307	
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE 3800. OTHER FINANCING SOURCES	\$392,932 4,739,720 7,000 913,307 600,000	924,299
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE 3800. OTHER FINANCING SOURCES TOTAL ANTICIPATED REVENUES	\$392,932 4,739,720 7,000 913,307 600,000 6,260,027	924,299 6,135,811
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE 3800. OTHER FINANCING SOURCES TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE	\$392,932 4,739,720 7,000 913,307 600,000 6,260,027	924,299 6,135,811
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE 3800. OTHER FINANCING SOURCES TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures:	\$392,932 4,739,720 7,000 913,307 600,000 6,260,027 6,652,959	924,299 6,135,811 6,528,743
Estimated beginning balance 1/1/19 Anticipated Revenues: 3300. INTERGOVERNMENTAL REVENUE 3600. USE OF MONEY & PROPERTY 3700. MISCELLANEOUS REVENUE 3800. OTHER FINANCING SOURCES TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4200. PUBLIC WORKS	\$392,932 4,739,720 7,000 913,307 600,000 6,260,027 6,652,959 4,121,683	924,299 6,135,811 6,528,743

SANITATION FUND 108

FUND 108		AMENDED
Estimated beginning balance 1/1/19	\$775,964	AWIENDED
Anticipated Revenues:	Ψ113,704	
3100. TAXES	2,100,000	2,300,000
3300. INTERGOVERNMENTAL REVENUE		2,300,000
5500. INTERGOVERNIVIENTAL REVENUE	126,570	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,360,000	1,340,000
3600. USE OF MONEY & PROPERTY	14,000	
TOTAL ANTICIPATED REVENUES	3,600,570	3,780,570
TOTAL FUNDS AVAILABLE	4,376,534	4,556,534
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	
4200. PUBLIC WORKS	2,093,650	2,216,650
4300. HEALTH AND WELFARE	76,570	
4850. OTHER FINANCING USES	1,755,000	
TOTAL ANTICIPATED EXPENDITURES	4,120,571	4,243,571
FUND BALANCE ENDING	\$255,963	\$312,963
BOAT LANDING PERMI FUND 111	T FUND	
Estimated beginning balance 1/1/19	\$314,605	
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	34,250	24,050
3600. USE OF MONEY & PROPERTY	1,000	2,000
TOTAL ANTICIPATED REVENUES	55,250	46,050
TOTAL FUNDS AVAILABLE	369,855	360,655
Anticipated Expenditures:		
4500. CULTURE & RECREATION	216,000	153,500
TOTAL ANTICIPATED EXPENDITURES	216,000	153,500
FUND BALANCE ENDING	\$153,855	\$207,155

WARDS 5 & 8 SALES TAX FUND 125

FUND 125		AMENDED
Estimated beginning balance 1/1/19	\$611,036	MILINDED
Anticipated Revenues: 3100. TAXES	245,000	285,000
3600. USE OF MONEY & PROPERTY	3,000	
TOTAL ANTICIPATED REVENUES	248,000	288,000
TOTAL FUNDS AVAILABLE	859,036	899,036
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	4,300	
4100. PUBLIC SAFETY	20,000	45,000
4200. PUBLIC WORKS	93,000	
4500. CULTURE & RECREATION	162,700	
4850. OTHER FINANCING USES	50,000	110,000
TOTAL ANTICIPATED EXPENDITURES	330,000	415,000
FUND BALANCE ENDING	\$529,036	\$484,036
WARDS 1, 2, 3, 4, 7, & 10 SA FUND 129	ALES TAX	
	\$520,103	
FUND 129		400,000
Estimated beginning balance 1/1/19 Anticipated Revenues:	\$520,103	400,000
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES	\$520,103 325,000	400,000 401,500
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY	\$520,103 325,000 1,500	,
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES	\$520,103 325,000 1,500 326,500	401,500
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures:	\$520,103 325,000 1,500 326,500 846,603	401,500
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT	\$520,103 325,000 1,500 326,500 846,603 1,000	401,500 921,603
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT 4100. PUBLIC SAFETY	\$520,103 325,000 1,500 326,500 846,603 1,000 71,858	401,500 921,603 81,358
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT 4100. PUBLIC SAFETY 4200. PUBLIC WORKS	\$520,103 325,000 1,500 326,500 846,603 1,000 71,858 130,500	401,500 921,603 81,358 158,000
Estimated beginning balance 1/1/19 Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT 4100. PUBLIC SAFETY 4200. PUBLIC WORKS 4300. HEALTH AND WELFARE	\$520,103 325,000 1,500 326,500 846,603 1,000 71,858 130,500 11,500	401,500 921,603 81,358 158,000 14,000

FAIRVIEW TREATMENT CENTER FUND 154

AMENDED

Estimated beginning balance 1/1/19	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$2,308,517	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	500	
TOTAL ANTICIPATED REVENUES	2,309,017	
TOTAL FUNDS AVAILABLE	2,309,017	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	2,309,017	
TOTAL ANTICIPATED EXPENDITURES	\$2,309,017	
FUND BALANCE ENDING	-0-	

FAIRVIEW PATIENT FEE FUND FUND 155

Estimated beginning balance 1/1/19	\$50,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	10,518
TOTAL ANTICIPATED REVENUES	10,518
TOTAL FUNDS AVAILABLE	60,518
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$60,518

CLAIRE HOUSE FUND FUND 156

AMENDED

Estimated beginning balance 1/1/19	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$579,363	
TOTAL ANTICIPATED REVENUES	579,363	
TOTAL FUNDS AVAILABLE	579,363	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	579,363	
TOTAL ANTICIPATED EXPENDITURES	\$579,363	
FUND BALANCE ENDING	-0-	

16^{TH} JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT FUND 157

Estimated beginning balance 1/1/19	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$500,000
TOTAL ANTICIPATED REVENUES	500,000
TOTAL FUNDS AVAILABLE	500,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	500,000
TOTAL ANTICIPATED EXPENDITURES	\$500,000
FUND BALANCE ENDING	-0-

16^{TH} JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT FEE FUND – FUND 158

AMENDED

Estimated beginning balance 1/1/19	\$28,000	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	48,000	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	27,000	
TOTAL ANTICIPATED EXPENDITURES	27,000	
FUND BALANCE ENDING	\$21,000	

JOB READINESS PROGRAM FUND 162

Estimated beginning balance 1/1/19	\$77
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	927
Anticipated Expenditures:	
4300. HEALTH & WELFARE	800
TOTAL ANTICIPATED EXPENDITURES	800
FUND BALANCE ENDING	\$127

DWI COURT FUND 163

AMENDED

Estimated beginning balance 1/1/19	\$599
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$62,000
TOTAL ANTICIPATED REVENUES	62,000
TOTAL FUNDS AVAILABLE	62,599
Anticipated Expenditures:	
4300. HEALTH & WELFARE	62,000
TOTAL ANTICIPATED EXPENDITURES	62,000
FUND BALANCE ENDING	\$599

DWI COURT – PATIENT FEE FUND FUND 164

Estimated beginning balance 1/1/19	\$6,827
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	250
3600. USE OF MONEY & PROPERTY	40
TOTAL ANTICIPATED REVENUES	290
TOTAL FUNDS AVAILABLE	7,117
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,450
TOTAL ANTICIPATED EXPENDITURES	5,450
FUND BALANCE ENDING	\$1,667

OJP ENHANCEMENT GRANT FUND 165

Estimated beginning balance 1/1/19	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$129,686	
TOTAL ANTICIPATED REVENUES	129,686	
TOTAL FUNDS AVAILABLE	129,686	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	129,686	
TOTAL ANTICIPATED EXPENDITURES	\$129,686	
FUND BALANCE ENDING	-0-	

JAIL OPERATING AND MAINTENANCE FUND 190

Estimated beginning balance 1/1/19	\$134,507	
Anticipated Revenues:		
3100. TAXES	840,000	825,000
3300. INTERGOVERNMENTAL REVENUE	100,000	
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000	
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES	1,500,000	
TOTAL ANTICIPATED REVENUES:	2,443,000	2,428,000
TOTAL FUNDS AVAILABLE	2,577,507	2,562,507
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,120,000	2,111,713
4850. OTHER FINANCING USES	445,605	
TOTAL ANTICIPATED EXPENDITURES	2,565,605	2,557,318
FUND BALANCE ENDING	\$11,902	\$5,189

SALES TAX BOND & INTEREST SINKING **FUND 224 DEBT SERVICE**

AMENDED

Estimated beginning balance 1/1/19	\$197,519	
Anticipated Revenues:		
3100. TAXES	1,600,000	1,700,000
3600. USE OF MONEY & PROPERTY	5,000	
TOTAL ANTICIPATED REVENUES:	1,605,000	1,705,000
TOTAL FUNDS AVAILABLE	1,802,519	1,902,519
Anticipated Expenditures:		
4750. DEBT SERVICE	549,238	
4850. OTHER FINANCING USES	1,100,000	
TOTAL ANTICIPATED EXPENDITURES	1,649,238	
FUND BALANCE ENDING	\$153,281	\$253,281

SALES TAX BOND RESERVE FUND **FUND 225 DEBT SERVICE**

Estimated beginning balance 1/1/19	\$633,803
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	635,803
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$635,803

3/4% SALES TAX BOND RESERVE FUND 227 DEBT SERVICE

AMENDED

-0-

\$716,526

Estimated beginning balance 1/1/19	\$714,526
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	716,526
Anticipated Expenditures:	

3/4% SALES TAX BOND SINKING

TOTAL ANTICIPATED EXPENDITURES

FUND BALANCE ENDING

Estimated beginning balance 1/1/19	\$562,010	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES	705,000	709,252
TOTAL ANTICIPATED REVENUES	706,000	710,252
TOTAL FUNDS AVAILABLE	1,268,010	1,272,262
Anticipated Expenditures:		
4750. DEBT SERVICE	701,904	
TOTAL ANTICIPATED EXPENDITURES	701,904	
FUND BALANCE ENDING	\$566,106	\$570,358

FUND 228 DEBT SERVICE

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING FUND 229 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/19	\$418,572	
Anticipated Revenues:		
3100. TAXES	125,000	137,000
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	126,000	138,000
TOTAL FUNDS AVAILABLE	544,572	556,572
Anticipated Expenditures:		
4750. DEBT SERVICE	180,785	
TOTAL ANTICIPATED EXPENDITURES	180,785	
FUND BALANCE ENDING	\$363,787	\$375,787

SMP JAIL SINKING FUND 1999 FUND 230 DEBT SERVICE

Estimated beginning balance 1/1/19	\$527,557
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCE	424,055
TOTAL ANTICIPATED REVENUES:	425,055
TOTAL FUNDS AVAILABLE	952,612
Anticipated Expenditures:	
4750. DEBT SERVICE	424,055
TOTAL ANTICIPATED EXPENDITURES	424,055
FUND BALANCE ENDING	\$528,557

EXCESS REVENUE BOND SINKING FUND FUND 234 DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/19	\$435,089
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	10,504,920
TOTAL ANTICIPATED REVENUES	10,505,420
TOTAL FUNDS AVAILABLE	10,940,509
Anticipated Expenditures:	
4750. DEBT SERVICE	1,006,940
4850. OTHER FINANCING USES	9,929,850
TOTAL ANTICIPATED EXPENDITURES	10,936,790
FUND BALANCE ENDING	\$3,719

SMP JAIL RESERVE FUND FUND 235 DEBT SERVICE

Estimated beginning balance 1/1/19	\$189,644
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	21,550
TOTAL ANTICIPATED REVENUES	22,050
TOTAL FUNDS AVAILABLE	211,694
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$211,694

SOLID WASTE BOND RESERVE, 2004 FUND FUND 236 DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/19	\$1,144,600	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	5,000	
TOTAL ANTICIPATED REVENUES	5,000	
TOTAL FUNDS AVAILABLE	1,149,600	
Anticipated Expenditures:		
4850. OTHER FINANCING USES	5,000	
TOTAL ANTICIPATED EXPENDITURES	5,000	
FUND BALANCE ENDING	\$1,144,600	

SOLID WASTE BOND SINKING 2004 FUND FUND 237 DEBT SERVICE

Estimated beginning balance 1/1/19	\$1,273,817	
Anticipated Revenues:		
3600. USE OF MONEY AND PROPERTY	2,000	
3800. OTHER FINANCING SOURCES	1,205,000	1,216,031
TOTAL ANTICIPATED REVENUES	1,207,000	1,218,031
TOTAL FUNDS AVAILABLE	2,480,817	2,491,848
Anticipated Expenditures:		
4750. DEBT SERVICE	1,177,620	
TOTAL ANTICIPATED EXPENDITURES	1,177,620	
FUND BALANCE ENDING	\$1,303,197	\$1,314,228

SOLID WASTE DEPRECIATION & CONTINGENCY FUND FUND 238 DEBT SERVICE

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Estimated beginning balance 1/1/19	\$537,341	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,500	
3800. OTHER FINANCING SOURCES	37,000	
TOTAL ANTICIPATED REVENUES	38,500	
TOTAL FUNDS AVAILABLE	575,841	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$575,841	

SOLID WASTE POST-CLOSURE CARE FUND FUND 239 DEBT SERVICE

Estimated beginning balance 1/1/19	\$4,045,078	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	10,000	
3800. OTHER FINANCING SOURCES	350,000	
TOTAL ANTICIPATED REVENUES	360,000	
TOTAL FUNDS AVAILABLE	4,405,078	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$4,405,078	

SMALL ANIMAL CONTROL FUND 404 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/19	\$1,199,054	AMENDED
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	103,500	101,800
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	200,000	
TOTAL ANTICIPATED REVENUES	307,000	305,300
TOTAL FUNDS AVAILABLE	1,506,054	1,504,354
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	330,820	347,470
TOTAL ANTICIPATED EXPENDITURES	330,820	347,470
FUND BALANCE ENDING	\$1,175,234	\$1,156,884

SOLID WASTE REDUCTION & RESOURCE FACILITY FUND 406 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/19 Anticipated Revenues:	\$5,843,064	
3200. LICENSES & PERMITS	1,200	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,322,000	3,390,000
3600. USE OF MONEY & PROPERTY	15,000	
3800. OTHER FINANCINC SOURCES		20,540
TOTAL ANTICIPATED REVENUES	3,338,200	3,426,740
TOTAL FUNDS AVAILABLE	9,181,264	9,269,804
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,541,078	3,737,900
4850. OTHER FINANCING USES	887,000	
TOTAL ANTICIPATED EXPENDITURES	4,428,078	4,624,900
FUND BALANCE ENDING	\$4,753,186	\$4,644,904

KEMPER WILLIAMS PARK FUND FUND 409 PROPRIETARY/ENTERPRISE

AMENDED

		111,121,122	
Estimated beginning balance 1/1/19	\$2,773,781		
Anticipated Revenues:			
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	92,500	102,500	
3600. USE OF MONEY & PROPERTY	200		
3700. MISCELLANEOUS REVENUES	37,200	44,100	
3800. OTHER FINANCING SOURCES	425,000	492,096	
TOTAL ANTICIPATED REVENUES	554,900	638,896	
TOTAL FUNDS AVAILABLE	3,328,681	3,412,677	
Anticipated Expenditures: 4000. GENERAL GOVERNMENT	660,380	683,880	
TOTAL ANTICIPATED EXPENDITURES	660,380	683,880	
FUND BALANCE ENDING	\$2,668,301	\$2,728,797	

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 20th day of November, 2019; having been published in accordance with law.

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 20th day of November 2019; having been published in accordance with law.

EXHIBIT "A"

Name: Kristi Wiese

Address: 200 Faith Lane, Franklin, LA

Parcel Id# Sec. 62 T14S R9E;

-Parcel Id# 2174721047.00-2174721048.00-

Parcel #2174721047.00-Lot Tract "QGHRTQ" per Plat M of Don 4719 being Faith Baptist

Church Acq. M of Don 4719

#2174721048.00-Lot Tract "TRIJKST" per Plat M of Don 4719 being Faith Baptist Church

Parsonage Acq. 23E 186101

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District for faith-based homeless shelter and transitional living facility for women and children.

ORDINANCE NO.

An Ordinance amending Ordinance No. 950 relative to providing for the reimbursement of expenses incurred by members of the St. Mary Parish Council in the performance of official duties.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION I. Section 3. of Ordinance No. 950 is hereby amended as follows:

SECTION 3: Members of the Council shall be reimbursed reasonable and necessary expenses incurred in the performance of official duties outside the State of Louisiana. Such expenses shall include reasonable expenses incurred in travel, meals and lodging, and miscellaneous expenses incurred on behalf of the Council members only. If an individual Council member travels outside of the State of Louisiana more than three (3) times within a calendar year, the approval for such additional travel and the incurring of such additional expenses shall require a majority vote of the Council prior to such travel. Such expenses shall be reimbursed upon presentation to the head of the Department of Finance of receipts for such expenses incurred. No reimbursement shall be made for expenses not documented to the reasonable satisfaction of the head of the Department of Finance.

SECTION II. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION III. This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 20th day of November, 2019; having been published in accordance with law.

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1135 relative to regulating the posting of political signs, the removal of same following the holding of elections, and providing penalties for violation of same.

BE IT ORDAINED by the St. Mary Parish Council that Ordinance No. 950 of St. Mary Parish is hereby amended to read as follows:

SECTION I. The following regulations shall apply to temporary political signs in all zoning districts of the parish. It shall be unlawful for any person to post, display, or otherwise set out any political signs, posters, pictures, or other political paraphernalia on any public property, streets, rights-of-way, neutral ground, public building, utility poles, or on vehicles or trailers parked on shopping center parking areas dedicated to public use within the corporate and jurisdictional limits of the St. Mary Parish Council. No such political sign shall be erected on public property at any time or at the intersection of any streets in such manner as to obstruct free and clear vision or at any location where, by reason of position, it may interfere with or obstruct the view of traffic sight lines or traffic control devices.

SECTION II. Temporary signs for the purpose of advertising political candidates or issues, for which an election date has been legally established, shall be permitted in all zoning districts. Such signs shall not exceed 48 inches by 96 inches, and shall not be displayed earlier than sixty (60) days prior to the date of any election. All such temporary political signs shall be exempt from permit fees and deposit requirements. Signs mounted on movable devices such as trailers are not permitted unless the trailer is attached to a vehicle and the vehicle does not violate the provision noted in Section I above. All political signs, posters, pictures, or other political paraphernalia shall be removed from public view within seven (7) days following the date of election or defeat of the candidate posting such signs, posters, pictures, or paraphernalia. Candidates in a second primary shall remove signs within seven (7) days after the date of the second primary.

SECTION III. Candidates and their campaign managers shall be responsible for the removal thereof as provided in Section II.

SECTION IV. Whenever a sign becomes structurally unsafe or endangers the safety of a business or premises, or endangers the public safety, the Nuisance Abatement Officer or the Director of Planning & Zoning shall give written notice to the owners of the sign or the owner of the premises on which the sign is located that such sign be made safe or removed within forty-eight (48) hours.

SECTION V. Signs which are illegal under state law or regulations are prohibited. Signs which are erected or maintained upon trees or painted or drawn upon rocks or other natural features are prohibited.

SECTION VI. No political advertisement shall be permitted to be erected or shown upon any telegraph, telephone, or electric light poles, nor upon any wall, tree, fence, sidewalk, or curbing, within the parish limits, except upon the conditions provided in Section II. No person shall place on, post, or otherwise attach, or cause to be placed, posted, or otherwise attached, any political handbills, dodgers, posters, circulars in or on any public property or structures or on vehicles parked on any public property, streets, or rights-of-way, or on vehicles parked on shopping center parking areas dedicated to public use.

SECTION VII. Any person failing to comply with the provisions hereof shall be notified by registered or certified letter to comply within ten (10) days of posting such letter. Failure to hereafter comply shall subject such person to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment in the parish jail for not more than thirty (30) days.

SECTION VIII. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION IX. This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 20th day of November, 2019; having been published in accordance with law.

In absence of Mr. Hebert, Item 13A, "Resolution of Respect in memory of Dr. Karen Hayes Ordogne," was withdrawn and will be placed on December 18, 2019 agenda.

Mr. Rogers moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Rogers, Hidalgo, Bennett, Fryou, Naquin, Voisin, and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Singleton, and Hebert

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Concrete Apron at Jesse Fontenot Boat Launch.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Hwy 182 East, Morgan City, Louisiana 70380, relative to the Concrete Apron at Jesse Fontenot Boat Launch, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$3,000 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$3,000 in the contract price for the Concrete Apron at Jesse Fontenot Boat Launch.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 20th day of November 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	SI. WART TAKISH COUNCIL
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Patriot Construction & Industrial, LLC relative to Jesse Fontenot Boat Launch.

WHEREAS, Gray Construction Corp., 447 Hwy 182 East, Morgan City, Louisiana 70380, has substantially completed the Jesse Fontenot Boat Launch.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Jesse Fontenot Boat Launch.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 20th day of November 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	
	RESOLUTION
to execute a contract w	g David Hanagriff, the President of St. Mary Parish ith Del-Con LLC relative to the Flagpole Plaza at unch in Berwick, Louisiana.
is hereby authorized and directed, for with Del-Con LLC, P.O. Box 916, Be Jesse Fontenot Boat Launch in Berwi	dd Hanagriff, President of the Parish of St. Mary, be and he and on behalf of the Parish Council, to execute a contract erwick, Louisiana 70342, relative to the Flagpole Plaza at ick, Louisiana, with said contract to contain such terms, pest fit, he being fully authorized in the premises.
ADOPTED AND APPROVICE convened on this the 20 th day of November 100 to	ED by the St. Mary Parish Council in regular session mber 2019.
	APPROVED:
	GABRIEL BEADLE, CHAIRMAN
ATTECT.	ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK	

ST. MARY PARISH COUNCIL

OLD BUSINESS:

A. Referred from the November 13, 2019 Regular Meeting - Appointment to the following Board and Commission:

Recreation District No. 1 (Amelia) - 1 Vacancy

Erica Tabor Duplantis

Anthony Scully, Jr. – Present Member

Mr. Fryou moved that Anthony Scully, Jr. be reappointed to Recreation District No. 1. Mr. Naquin seconded the motion, which carried.

B. Alise Babin, Election Program Manager, Elections Services, Secretary of State, has written that they have received the survey forms in regard to the precincts with less than 300 active registered voters. The precincts identified as having less than 300 active registered voters qualify for the following exemptions. These precincts have met the criteria required by R.S. 18:532. No further action is required.

Precinct 01 Geographically Isolated

Precinct 24 Consolidated with Precinct 24A

Precinct 46 Special Exemption

NEW BUSINESS:

A. Mr. Naquin to request an allocation of \$1,200 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency for the Veterans Day Luncheon.

Mr. Naquin moved that funds in the amount of \$1,200 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency for the Veterans Day Luncheon. Mr. Rogers seconded the motion, which carried. Rev. Mathews abstained.

There being no further business, Mr. Fryou moved for adjournment. Mr. Voisin seconded the motion, which carried.

Line C. Manner, Charle	Calada Dan Har Chadanan
Lisa C. Morgan, Clerk	Gabriel Beadle, Chairman